

AGENDA | WEDNESDAY, MARCH 26, 2025

- 7:30 a.m. Registration and breakfast**
Location: Breakfast in Cedar
- 8:30 a.m. Welcome and opening prayer**
Location: Hemlock/Oak
Ms. Amy L. Kardash
Dr. Kimberly Thornbury
Dr. Rebekah Burch Basinger
Ms. Theresa Griffith
Rev. Matt Hufman
- 9:15 a.m. The six essentials: Forming and informing for wise stewardship**
Dr. Rebekah Burch Basinger
- 10:15 a.m. Break**
- 10:30 a.m. Team time: Working with the metaphor and implications for shared governance**
Dr. Rebekah Burch Basinger
- 11:10 a.m. Break**
- 11:30 a.m. Choose your own workshop**
Essential 1: The complicated dance of past and future. Both-and vs. Either-or
Dr. Rod Wilson | *Location: Board Room*
Essential 2: Plans, plans, and succession plans
Ms. Lynette M. Brown-Sow | *Location: Ash*
Essential 3: Finding proper balance in the board/president relationship
Dr. Byron Klaus | *Location: Birch*
Analyzing the quantitative board study: What trustees should know
Dr. David Wang | *Location: Pine*
- 12:30 p.m. Lunch by role**
Board Chairs: Birch | Board Members: Cedar | Presidents: Pine
- 1:30 p.m. Diving into essential 4: Mission, models, money...and margin**
Location: Hemlock/Oak
Mr. Chris Meinzer
- 2:30 p.m. Break**
- 3:00 p.m. Choose your own workshop**
Essential 4: Assessing the times: Honest evaluation for long-term action
Mr. Chris Meinzer | *Location: Hemlock/Oak*
Essential 5: Living into the complexity of shared governance
Dr. Rod Wilson | *Location: Board Room*
Essential 6: Connecting good questions/relevant data/strategic action
Dr. Byron Klaus | *Location: Birch*
Analyzing the quantitative board study: What trustees should know
Dr. David Wang | *Location: Pine*
- 4:10 p.m. Team time with coach**
- 4:55 p.m. Day 1 roundup**
Location: Hemlock/Oak
- 5:10 p.m. Prayer for the evening**
Rev. Matt Hufman
- 5:20 p.m. Dinner on your own**

AGENDA | THURSDAY, MARCH 27, 2025

- 7:30 a.m. Breakfast**
Location: Cedar
- 8:30 a.m. Welcome back and morning prayer**
Location: Hemlock/Oak
Dr. Rebekah Burch Basinger
Rev. Matt Huffman
- 8:40 a.m. Guiding institutional transformations part 1**
Dr. David Rowe
- 9:45 a.m. Break**
- 10:00 a.m. Guiding institutional transformations part 2**
Dr. David Rowe
- 11:00 a.m. Generative questions in support of institutional transformation**
Dr. Rebekah Burch Basinger
- 11:45 a.m. Governance as vocation**
Dr. Rebekah Burch Basinger
- 12:20 p.m. Noontime prayer**
Rev. Matt Huffman
- 12:30 p.m. Lunch**
Location: Cedar
- 1:30 p.m. To be a learning and learned board**
Location: Hemlock/Oak
Dr. Rebekah Burch Basinger
- 2:15 p.m. Wrap-up**
Ms. Amy L. Kardash
Dr. Rebekah Burch Basinger
- 2:45 p.m. Parting prayer**
Rev. Matt Huffman

